

<b>Meeting Name:</b>	<b>Executive Meeting</b>	<b>Date:</b>	<b>October 21, 2021</b>
<b>Aim:</b>	Agenda	<b>Minutes:</b>	Helen Hughes
<b>Venue:</b>	Zoom Meeting	<b>Time:</b>	7pm – 9.05pm
<b>Attendees</b>	Anne Kelly, Amorelle Dempster, Ruth Adams, Ian Clarke, Helen Hughes, Ruth Neave	<b>Apologies</b>	Matt Kerr, Cecily Lenton, Marg Kavanagh

Members to send responses to actions in minutes to [slowfoodhuntermvalley@gmail.com](mailto:slowfoodhuntermvalley@gmail.com)

Minutes / Decisions	Action
<p><b>1. Minutes of previous meeting</b>  <b>Business arising:</b></p> <ul style="list-style-type: none"> <li>Covered in agenda</li> </ul> <p><b>2. Correspondence in:</b></p> <ul style="list-style-type: none"> <li>SF Singleton news</li> <li>Invoices, Square and Mailchimp reports</li> <li>Perpetual F B meeting, updates, growing notes</li> <li>EMM – new COVID plan</li> <li>SFHV website updates</li> <li>Draft Lower Hunter Water Security Plan</li> <li>SFA meeting minutes/feedback on new website</li> <li>COP26 Farm to Plate Challenge</li> <li>Climate Change content for newsletter</li> <li>Hume Housing working bee dates for 2022</li> </ul>	<p>Minutes moved by Ruth Neave, seconded by Ruth Adams and carried.</p> <p>Correspondence moved by Ian and seconded by Anne.</p>
<p><b>3. Treasurer's Report</b>            Cash position YTD:            Main account - \$21,862 / EM account - \$850, EM cash float - \$100 / Community Kitchen account - \$1,038 / Grants account - \$347 / Africa Gardens account - \$50 / Payments account - \$1,802 / SFI account - \$800</p>	<p>Moved by Helen, seconded by Anne.</p>
<p><b>1. Use of Current SF Funds</b>            Consideration of Phoenix Park Farm proposal</p>	<p>HH to contact PPF with request for proposal</p>
<p><b>2. Perpetual Food Bowl Idea</b>            Committee members (RN, AK, MK, KH) have purchased seeds, designed packaging, written instructions and packed 50 pouches. Kendall will hand out packages at EMM on 21/10/21. RA suggests we ask for a donation towards the African Gardens project.</p>	<p>MK to send invoice to SFHV for seeds</p>
<p><b>3. Maitland Show 18,19,20/2/2022</b>            Show committee meeting next week. All entry forms for the produce section will be online. Ian C and Bob A have offered to help with the organisation.</p>	
<p><b>4. Gardens in Africa Project</b>            Suggestion to share SFHV newsletters with sponsored gardens.</p>	<p>RA to follow up re contact details.</p>

<p><b>5. SFA Website Meeting feedback</b> Website to go live 1/11/21. It will include a portal for E-commerce to promote G, C and F producers and Snail of Approval holders. SFHV has nominated the Perpetual Food Bowl as their featured project.</p>	<p>HH to email AK's report to Carolina with photos of th PFB launch at EMM 21/10/21.</p>
<p><b>6. Eat Locally Farm to Plate COP26 Campaign</b> SFI has designed 3 online training sessions on the link between climate and food in the lead up to COP26. SFHV is promoting the Farm to Plate Challenge from 17/10 to 6/11 as a way of making people aware of how far their food travels to get to their plate and the impact of food transportation on climate. We are also asking the public to sign the SF Climate Declaration.</p>	<p>AK to provide flyers to be handed out at EMM. HH to coordinate campaign.</p>
<p><b>7. Terra Madre Day / Native Garden Handover</b> Proposed date Saturday 11/12. Guide Hall handover at 5pm. Purple Pear Farm handover 6.15pm. Cost \$15 per head – PPF to provide pizza bases and oven, SFHV to provide pizza toppings, attendees to provide a plate of dessert.</p>	<p>Invitation to be resent to local politicians. Ian to liaise with PPF re handover and meal. Ian to provide wine.</p>
<p><b>8. Membership</b> Currently 69 members. Stall holders will be approached at EMM to become members. Membership to be promoted in SF newsletter. Online sign up and renewal is preferred. RA will assist with any issues.</p>	
<p><b>9. Social Media</b> There will be a targeted promotion of the Eating Locally Challenge on SM over the next three weeks. SFHV website has been updated to reflect new projects and campaigns. Thanks to Liz, Kylie and Cecily.</p>	
<p><b>10. Earth Market Maitland</b> Some producers and volunteers will not be attending. More volunteers have been recruited to cover for them. MCC has requested an update to SFHV COVID plan to reflect easing of restrictions.</p>	
<p><b>11. Food Rescue Kitchen</b> Volunteers are working hard to produce 300 meals per week. FRK is supplying St Peter's Anglican Church 15kg, Salvation Army 10kg, Woodberry 12kg and Rutherford Community Centre 60kg plus a couple im Maitland.</p>	<p>Christmas party needs to be scheduled for volunteers.</p>
<p><b>12. Seed Library</b> Newsletter on schedule for 4/11/21.</p>	
<p><b>13. Ark of Taste</b> PPF native garden is growing slowly. Ian will undertake maintenance prior to handover. Working bee at Guide Hall prior to handover.</p>	<p>Ian to put together a package for Ark of Taste.</p>
<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>Draft Lower Hunter Water Security Plan report from Amorelle with update to follow.</li> </ul>	<p>AD to consolidate messaging from SFHV.</p>

<p><b>Next month's meeting is Tuesday, November 16th, at 7pm on Zoom.</b></p>	
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